



Incorporated December 27, 1912
www.seadrifttx.org

CITY OF SEADRIFT

Post Office Box 159
501 S. Main Street
Seadrift, Texas 77983
Tel: (361) 785-2251
Fax: (361) 785-2208
Email: seadrift@seadrifttx.org



NOTICE OF PUBLIC MEETINGS

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ALL CITY COUNCIL MEETINGS ARE OPEN TO THE PUBLIC

CLOSED SESSIONS CAN ONLY BEGIN FROM AN OPEN, PUBLIC SESSION WITH THE CLOSED SESSION REQUIRED TO OPEN BACK UP INTO A PUBLIC MEETING BEFORE ADJOURNING

USE OF DEROGATORY COMMENTS, INAPPROPRIATE LANGUAGE, OFFENSIVE COMMENTS AND ETC. WILL NOT BE TOLERATED. THREATS AGAINST DULY ELECTED CITY OFFICIALS ARE VIOLATIONS OF PENAL CODE SECTION 76 AND CAN BE PROSECUTED AS A FELONY

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WORK SESSION AGENDA

TUESDAY, MARCH 5, 2024, at 6:45PM

The City of Seadrift City Council will meet in an Agenda Review Work Session in the City Council Chambers at 501 S. Main Street. This Work Session is limited to review of the Regular Meeting Agenda shown below. No action will be taken during this Work Session.

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REGULAR MEETING AGENDA

TUESDAY, MARCH 5, 2024, at 7:00PM

The City of Seadrift City Council will meet in a Regular Meeting at 501 S. Main Street in Council Chambers for the purpose of discussing, considering, reviewing, and taking any action needed on the following: *The following items may be considered in order of sequence OR the order may be moved around at the discretion of the Mayor during the meeting:*

1. INVOCATION & PLEDGES TO US FLAG AND TEXAS FLAG

2. **CONSENT AGENDA:** All consent agenda items listed in this item are considered to be routine by the City Council and will be enacted by motion and vote. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

- a. Consider/Approve Previous Month's Meeting Minutes (with any corrections)
- b. Consider/Approve Accounts Payable (Bills)

3. MONTHLY AND DEPARTMENT HEAD REPORTS:

- | | | | | |
|--------------------------------------|-------------------------------------|--|--|--|
| a. Police Report,
Chief of Police | b. Municipal Court,
Court Clerk | c. Public Safety,
Ranier Brigham | d. Building Permits,
Building Inspector | e. Code Enforcement,
Elmer DeForest |
| f. Municipal Harbor,
Geoff Hunt | g. Parks and Rec,
Tracey Johnson | h. Streets and Drainage,
Ranier Brigham | i. Public Utilities,
Kenneth Reese | j. Solid Waste,
Eldon Gaines |

4. **CITIZEN COMMENT:** Any person with business before the City Council, not already on this agenda, may speak to the Council. Individuals desiring to speak to a particular subject NOT ON THIS AGENDA may do so. These public comments have a time limitation, of 3 minutes per person, per subject. If an individual desires to speak to a specific agenda item listed on this agenda it is recommended that the individual address that item when it comes up during the meeting.

IF any Public Information is requested that is not already available in the meeting the individual should request the information needed on the prescribed form available at City Hall during normal operating hours so the item can be addressed properly with the proper information.

NO Formal action can be taken by Council on any items brought up during Public Comments.

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02/01/2024
@ 10:06 AM

5. **GRANTS & PROJECTS:** Consider/Approve/Take Action, Adopt Resolutions on Grants, Projects, Professional Services, Awards, Authorize Bidding/Purchases, Projects in Progress, Applications, Future Projects, Resolutions, Contracts, Payment of Invoices, Fund Distribution and/or additional Public Hearings.

a. **SEAWALL RESTORATION PROJECT PW 4450:** Consider/Approve/Take any action to approve payment of SR Trident Pay Application #8 for \$308,705.16.

b. **GRANT ADMINISTRATOR CONTRACT:** Review/Consider/Discuss/Take any action to approve GrantWorks Amendment No. 5 to extend by one year the existing FEMA Public Assistance Disaster Recovery Management Services Contract until March 6, 2025.

c. **WEST END IMPROVEMENT PROJECT- RESTORE 582-22-33342:** Review/Consider/Discuss/Take any action to award a contractor for the TCEQ RESTORE Bucket 3 Grant Project 582-22-33342.

d. **AMERICAN RESCUE PLAN ACT (2021 CLFRF):** Review/Consider/Discuss/Take any action to approve going out for advertisement for bids for the purchase of a new dump truck. (Old dump truck was declared surplus during the February 15, 2024, Special Meeting.) (Funds must be expended by 12/31/2024 or will have to be returned.)

e. **FY 23 JUSTICE ASSISTANCE GRANT PROGRAM (OOG) GRANT # 4702101:** Review/Consider/Discuss/Take any action to approve purchase of a Dodge Durango Patrol Unit. (The City was awarded \$60,854.00)

6. **NEW WASTE-WATER TREATMENT PLANT (WWTP):** Hear a report from the engineer regarding re-engineering and pricing; Review/Consider/Take any action needed on engineer's report and pricing in regard to project construction and re-authorizing bidding, if needed, based on any changes authorized.

7. **CALHOUN COUNTY APPRAISAL DISTRICT:** Review/Consider/Take any action on the following items:

a. Adopt a resolution appointing the Calhoun County Appraiser or their designee to perform tax calculations and collect taxes for the City of Seadrift.

b. Re-authorize the current Homestead Tax Exemption of 20%.

8. **EXECUTIVE SESSION: At any time, during the Regular Meeting,** the City Council may adjourn into an Executive Session, as needed, on any item listed, including the items listed here and which the Texas Government Code section 551 authorizes Executive Sessions to be held: Sections 551.071 (attorney consultation), 551.072 (Real Property), 551.073 (Gifts & Donations), 551.074 (Personnel), 551.076 (Security) and 551.087 (Economic Development).

9. **ADJOURN**

CERTIFICATION

I, Gabriela Torres, City Secretary, do hereby certify that the above Agenda was posted on the City Hall bulletin board, a convenient and readily accessible place to the public at all times, at 501 S. Main St., Seadrift, Texas 77983, and on the City's website, www.seadrifftx.org in compliance with Chapter 551, Texas Government Code.

Signature:  Date Posted: 03/01/2024 @ 10:00 AM

The Seadrift City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours, not including Saturday/Sunday, prior to this meeting. Please contact the City Secretary's Office at (361) 785-2251 or FAX (361) 785-2208 for further information.

